

CAPITAL CONNECTION

850 222 1222

11/05 '04 10:37 NO.607 01/03

P04 0000004210

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

(((H03000344476 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

JOHN S. LEWIS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

12/31 ↓

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
03 DEC 31 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION 850 222 1222 01/05 '04 10:37 NO.607 02/03
Department of State 1/5/2004 10:28 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

YOUR CAPITAL CONNECTION

12/31 ↓

SUBJECT: JOHN S LEWIS, INC.
REF: W04000000156

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H03000344476
Letter Number: 204A00000225

H03000344476

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOHN S. LEWIS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trading address is:

9120 WAUCHULA ROAD
MYAKKA CITY, FL 34251**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TILE INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

1,000 AUTHORIZED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN S. LEWIS, PRESIDENT
9120 WAUCHULA ROAD
MYAKKA CITY, FL 34251DEBORAH LEWIS, SEC. TREAS.
9120 WAUCHULA ROAD
MYAKKA CITY, FL 34251**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

DEBORAH LEWIS
9120 WAUCHULA ROAD
MYAKKA CITY, FL 34251**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

JOHN S. LEWIS
9120 WAUCHULA ROAD
MYAKKA CITY, FL 34251

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Signature of Incorporator

12-30-03
Date12-30-03
Date

FILED

03 DEC 31 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000344476